

OSHDP Office of Statewide Health Planning and Development

Hospital Building Safety Board

2020 West El Camino Avenue, Suite 800
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www.oshpd.ca.gov/Boards/HBSB/index.html



NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD Energy Conservation and Management Committee

Date:

Thursday, February 20, 2020
10:00 a.m. – 4:00 p.m.

Locations:

Office of Statewide Health
Planning and Development
[2020 West El Camino Avenue, Suite 930](#)
[Sacramento, CA 95833](#)

Office of Statewide Health
Planning and Development
[355 South Grand Avenue, Suite 1901](#)
[Los Angeles, CA 90071](#)

Committee Members:

Louise Belair, Chair; Roy Lopez, Vice Chair; David Bliss; Deepak Dandekar;
John Griffiths*; Mike Hooper; Scott Jackson; Eric Johnson*; David Khorram;
Michele Lampshire; David Lockhart*; Bruce Rainey

OSHDP Staff:

Bill Gow; Dave Mason; Carl Scheuerman; Richard Tannahill

OSHDP Director:

Marko Mijic (Acting)

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

*Consulting Members

AGENDA

1. Welcome and introductions

Facilitator: Louise Belair, Committee Chair

2. Review of the Committee goals

Facilitator: Louise Belair, Committee Chair

- Recap of 2019 committee activities
- Review of the goals for 2020
- Discussion and public input

3. Update: California Energy Commission collaboration with OSHPD on energy standards for healthcare facilities

Facilitator: Richard Tannahill, Ryan Nelson, OSHPD

- Proposed code modification affecting healthcare
- Discussion and public input

4. Update: Energy Code Ace's building energy modeling and the Statewide Code and Standards Enhancement Team's energy initiatives

Facilitator: Richard Tannahill, Ryan Nelson, OSHPD

- Discussion and public input

5. Update: Development of the OSHPD Testing, Inspection and Observation forms for energy code compliance

Facilitator: Richard Tannahill, OSHPD

- Discussion and public input

6. Update: Status of the Microgrid White Paper and the Committee's next steps

Facilitator: Louise Belair, Committee Chair; Roy Lopez, Committee Vice-Chair

- Discussion and public input

7. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Louise Belair, Committee Chair

The Committee will receive comments from the Public/Committee Members.

Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the

meeting may make a request by contacting Board staff at (916) 440-8453 or sending a written request to Board staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Parking:

- Sacramento: Free parking
- Los Angeles: The entrance to the parking garage is located on Hope Street between 3rd Street and 4th Street